

**CALL TO ORDER AND ROLL CALL**

Mayor Warner called the July 8, 2008 Town Council Meeting to order at 7:33 p.m. The following members answered roll call: Mr. Bergeron, Mr. Joyce, Mr. Mamula, Ms. McAtamney, Mr. Rossi, and Mayor Warner. Mr. Millisor was absent.

**APPROVAL OF MINUTES** – June 24, 2008 Regular Meeting

With no changes, Mayor Warner declared the minutes were approved.

**APPROVAL OF AGENDA**

Town Manager, Tim Gagen, commented that they would like to add a fourth Council Bill under First Readings.

**COMMUNICATIONS TO COUNCIL**

A. Citizens Comment - (Non-Agenda Items ONLY; 3 minute limit please)  
B. BRC Director's Report- Corry Mihm- 44% of people into Welcome Center were using the restrooms in June. Many groups in town for the month of July. Corry mentioned a few groups who are coming into Town over the next few months. Cen Res- Summer length of stay is at 2.8 nights. Revenue per night is high and continues to be up. \$7000 in golf reservations in the month of June. 8500 people in attendance at Kingdom days. 79 entries for the fourth of July parade. Working with partners to bring Adventure Travel Group to Breckenridge in 2009. About 500 people. Introduced Bill Wishowski who will be the acting Director. Thanked Council. Mayor Warner thanked Corry for her 8 years of service.

Mr. Rossi commented that there was no marching band this year. The sirens from the emergency vehicles were too loud and maybe the gun fighting could be toned down.

**CONTINUED BUSINESS**

**A. SECOND READING OF COUNCIL BILLS, SERIES 2007 & 2008 – PUBLIC HEARINGS\*\***

NONE

**NEW BUSINESS**

**A. FIRST READING OF COUNCIL BILLS, SERIES 2008-**

**1. Council Bill No. 27, Series 2008-AN ORDINANCE REPEALING AND READOPTING WITH CHANGES SECTION 6-3A-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE MUNICIPAL OFFENSE OF HARASSMENT**

Mr. Berry commented that the code needs to be updated for more modernized forms of harassment such as electronic communications, voicemail and text messaging.

Mr. Bergeron moved to approve Council Bill No. 27, Series 2008 on first reading. Mr. Mamula made the second. Motion passed 6-0.

**2. Council Bill No. 28, Series 2008- AN ORDINANCE APPROVING A LEASE WITH TIMBERLINE LEARNING CENTER, A COLORADO NONPROFIT CORPORATION**

Mr. Berry commented that this ordinance would allow the Town to sign a lease with the new child care center. Mr. Berry commented that he still needs to include a complaint resolution procedure which would allow the Town and the Tenant to work together to resolve complaints. Mr. Berry will work on this for the second reading.

Mr. Mamula moved to approve Council Bill No. 28, Series 2008 on first reading. Mr. Bergeron made the second. Motion passed 6-0.

**3. Council Bill No.29, Series 2008- AN ORDINANCE REPEALING AND READOPTING WITH CHANGES APPENDIX "A" TO CHAPTER 2 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE SUBDIVISION STANDARDS", CONCERNING REQUIRED SUBDIVISION PLAT CERTIFICATES**

Mr. Berry commented that the Ordinance will update the list of certificates.

Mr. Bergeron moved to approve Council Bill No. 29, Series 2008 on first reading. Mr. Mamula made the second. Motion passed 6-0.

**4. Council Bill No. 26, Series 2008- AN ORDINANCE APPROVING A CONTRACT OF SALE WITH COLORADO MOUNTAIN COLLEGE FOUNDATION, INC., A COLORADO NONPROFIT CORPORATION**

Mr. Berry commented that the Ordinance would authorize a contract to convey the property to CMC. He commented that the agreement is a basic Real Estate contract form with some notable exceptions of which he mentioned.

Ms. McAtamney moved to approve Council Bill No. 29, Series 2008 on first reading. Mr. Bergeron made the second. Motion passed 6-0.

**B. RESOLUTIONS, SERIES 2008**

NONE

**D. OTHER**

NONE

**PLANNING MATTERS**

• **Planning Commission Decisions of July 1, 2008.**

With no requests for call up, Mayor Warner stated the Planning Commission decisions of the July 1, 2008 meeting would stand as presented.

**REPORT OF TOWN MANAGER AND STAFF**

Town Manager, Tim Gagen, asked if the Council had any thoughts on the Nordic Center Lease since it was not able to be reviewed at the work session. Tim went into some details of the lease.

Mr. Mamula had a few questions of which Mr. Berry answered. Mr. Joyce didn't understand the relationship between the Christie Heights property and the Town. Tim Gagen explained. There were no other questions or concerns.

**REPORT OF MAYOR AND COUNCILMEMBERS**

**A. Report of Mayor (CAST/MMC)**

Mayor Warner had nothing to report

**B. Open Space Advisory Commission (Mr. Rossi)**

Mr. Rossi had nothing to report.

**C. BRC (Mr. Bergeron)**

Mr. Bergeron commented that they are looking at the applications for the two open positions. The Council suggested that Mr. Bergeron should be on the selection committee for these positions.

**D. Summit Combined Housing Authority (Ms. McAtamney)**

Ms. McAtamney had already sent out a report to Council previously.

**E. Breckenridge Heritage Alliance (Mr. Joyce)**

Mr. Joyce had nothing to report.

**OTHER MATTERS**

Mr. Mamula said he wanted to do something about Xcel. Tim Gagen commented that he spoke with Xcel and there is a process that he will find out about. Mr. Mamula commented that he heard the Dam Road is permanently closed. Tim Gagen will find out what is going on. It happened at about 3:30 today.

Mr. Rossi commented on the Peak 6 Focus group. They want to add another member of the community to the group. Mr. Rossi offered some opportunities similar to what the Town did for the Town Visioning process and Golden Horseshoe User Groups to get community input. He is afraid of another Kinderhut scenario where Vail makes a decision and then they try to make a plan afterwards or it becomes the Town's concern. He worries that the ski area has gathered this group to get info to answer social issues brought up. He is very concerned about public comment. He is concerned that Vail is not involving the public or allowing the public to even know about the meetings. He is also concerned that Vail is using the Town to get information instead of doing that on their own. If this is really being led by the Forest Service then they should be the ones conducting the meetings. He is also not sure whether a Council member makes sense on this committee.

Mayor Warner commented that he has never really seen the Forest Service look at social issues. He still supports the group but appreciates Mr. Rossi's skepticism. He commented that this was the first meeting, it should be in a bigger room and does think there should be another citizen in the group.

Mr. Mamula commented that it is important that there is a Council member there.

Tim Gagen commented that we will include this under "Reports" from here on out.

Mr. Bergeron commented on BEDAC and User Tax. Mayor Warner commented that he talked to Rick Hague and to Lucy Kay about BEDAC being tasked with looking at how a lift ticket would work, what the effects would be, etc.

Mayor Warner commented on Monique Merrill's accomplishments and would like to do a proclamation.

**ADJOURNMENT**

At 8:40 pm Mr. Joyce moved that the Town Council go into executive session pursuant to Paragraph 4(f) of Section 24-6-402, C.R.S., relating to personnel matters. Mr. Rossi made the second. All were in favor.

Mr. Rossi moved to adjourn the Executive Session at 9:30 pm. Mr. Mamula made the second. All were in favor of the motion.

With no further business to discuss the regular meeting was adjourned at 9:30 pm.

Submitted by Alison Kellermann, Administrative Services Manager

**ATTEST:**

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Mary Jean Loufek, CMC, Town Clerk

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John Warner, Mayor